

BE IT KNOWN THAT THE CITY COUNCIL OF THE CITY OF GLADEWATER, TEXAS WILL MEET IN REGULAR SESSION AT CITY HALL, 519 EAST BROADWAY, GLADEWATER, TEXAS, ON THURSDAY, FEBRUARY 18, 2010 AT 6:00 P.M.

CITY OF GLADEWATER  
CITY COUNCIL REGULAR SESSION  
AGENDA  
FEBRUARY 18, 2010  
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>CITIZENS COMMENTS</u>
	III. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – January 21, 2010 and February 8, 2010 b) Contract with Gregg County for 2010 election services c) Blanket Permit for Gusher Days to be held April 16-18, 2010 d) Interlocal Agreement with Upshur County e) Resolution authorizing signators for TxCDBG Contract No. DRS010055 f) Ordinance to order City Officers election for May 8, 2010
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11 14 18	
	IV. <u>CONSIDERATION</u> of FY 2009 Financial Audit presented by Karen A. Jacks & Associates, Inc.
	V. <u>CONSIDERATION</u> of awarding bid for Weldon-Bumblebee Park Phase II Improvement Project
	VI. <u>PUBLIC HEARING</u> regarding Main Street Program
19	VII. <u>CONSIDERATION</u> of contract with Gladewater Chamber of Commerce for Main Street services
	VIII. <u>CONSIDERATION</u> purchasing lift station pump
26	IX. <u>CONSIDERATION</u> of Ordinance to authorize Allied Waste Services rate increase by Consumer Price Index per contract
29	X. <u>CONSIDERATION</u> of lease agreement with Gladewater Independent School District and Gladewater Youth Softball Association
	XI. <u>DISCUSSION</u> of potential animal control ordinance
35	XII. <u>CONSIDERATION</u> of 2009 Gladewater Police Department Annual Traffic Contact Report
	XIII. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.074 regarding appointment of Municipal Judge
	XIV. <u>RECONVENE</u> into open session and take any action necessary regarding appointment of Municipal Judge
	XV. <u>CITY MANAGER'S REPORT</u> a) Grants update b) Special projects update c) Introduction of Litter Abatement Officer d) Staff Recognition e) Update on privatization Request for Proposal
92 94	
	XVI. <u>ADJOURN</u>

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILLARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MELBA HARALSON AT (903) 845-2196 AT LEAST TWO DAYS BEFORE THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL BY 5:00 P.M. ON MONDAY, FEBRUARY 15, 2010.

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MELBA HARALSON, CITY SECRETARY